

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**October 2, 2018 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on October 2, 2018, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 10:00 a.m.

10:00 Open Meeting, Prayer & Pledge of Allegiance  
10:05 Review and Approve County Bills  
10:10 Review and Approve Minutes  
10:15 Consider adopting Ordinance 2018-09 an ordinance amending the language to Ordinance 10-4-4: Amending Subdivision Plat and other recommendations  
10:40 Truth and Taxation Discussion  
11:00 Melissa Kannel to present a donation request for Festival of Trees  
11:15 Bureau of Land Management  
11:30 Lunch  
Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation, real property negotiation.  
1:00 – 2:00 Interviews for Public Defender and Conflicts Contracts

**DISCUSSION AND/OR ACTION ITEMS**

Any other business properly brought before the Board

- Resolution 2018-07 A resolution recertifying the Beaver Justice Courts
- Administration Building Capital Improvements
- DTS Agreement for Emails & Mountain West Proposal

Dated the 27<sup>th</sup> day of September, 2018

**BEAVER COUNTY COMMISSION CHAIRMAN**

  
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